

**MINUTES
LEGISLATIVE CAUCUS**

7:46 p.m.

November 16, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on November 12, 2010:

Council Members Present: Mr. Ranally, Mr. Harrold, Mrs. Manning, Mr. Black
Mr. Fiala, Mr. Woodin, Mr. Carr

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette reporter McMahon, Clerk Radebaugh

OLD BUSINESS

ORDINANCE NO. 2010-125

An Ordinance authorizing the sale of .1298 acres of city-owned real property located at the Water Pollution Control Center, Eastlake, Ohio and further identified as a portion of Permanent Parcel No. 34B0200000010, to Chagrin Park, Ltd., without public bidding, for the sum of one thousand dollars (\$1,000), and declaring an emergency.

Law Director Wiles asked that Ordinance No. 2010-125 remain on the table.

NEW BUSINESS

ORDINANCE NO. 2010-139

An Ordinance accepting Amendment No. 6 to Ordinance No. 2009-15, the Manning & Payroll Ordinance relative to Airport Personnel and to the Department of Parks and Recreation.

Mr. Katz explained that minimum wage is going up again as of January 1, 2011. This affects the seasonal employees.

RESOLUTION NO. 2010-140

A Resolution approving EAS#10-10-10 for the rezoning of real property located on the corner of Euclid Avenue/Sharpe Avenue, Euclid Avenue and Clark Avenue and further identified as Permanent Parcel Nos. 27A-029A-011, 27A-029A-016, 27A-029B-033, and 27A-029A-017 from Retail Business (R-B) to Downtown Business (D-B).

This EAS was recommended for approval by the Environmental Planning Committee tonight.

ORDINANCE NO. 2010-141

An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 1.853 acres of certain real property located at 38101 Euclid Avenue (P.P. #27A-29A-11), 38103 Euclid Avenue (P.P. #27A-29A-16), 38109 Euclid Avenue (P.P. #27A-29B-33) and P.P. #27A-29A-17 Clark Avenue from Retail Business (R-B) to Downtown Business (D-B).

There were no questions or comments.

RESOLUTION NO. 2010-142

A Resolution approving EAS#11-10-10 authorizing Orwell Natural Gas Company to install a natural gas line in the City of Willoughby right-of-way for the Jet Center Place Distribution Line Project.

The Environmental Planning Committee recommended passage of this EAS tonight.

RESOLUTION NO. 2010-143

A Resolution authorizing Orwell Natural Gas Company permission to occupy a portion of Jet Center Place continuing 150 feet from the existing line for the purpose of constructing a public utility, and declaring an emergency.

This gas line was discussed at the Environmental Planning Committee tonight.

RESOLUTION NO. 2010-144

A Resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Police Officers below the rank of Sergeant) and the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2010-145

A Resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Police Sergeants and Lieutenants) and the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2010-146

A Resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Communication Clerk Lead, Communication Clerks & Communication Operators) and the City of Willoughby, Ohio, and declaring an emergency.

There were no questions or comments regarding Resolution Nos. 2010-144, 145 and 146.

RESOLUTION NO. 2010-147

A Resolution authorizing the Mayor to enter into an agreement with Brandstetter Carroll Inc. in the amount of \$10,000 to provide a master plan for Osborne and Sunset Parks.

Mr. Katz explained that a grant was received from the Ohio Coastal Commission for \$5000. The city will pay the other \$5000. Councilman Carr asked how many bidders there were and how Brandstetter was chosen. Mr. Katz said there were eight bidders. He explained that the bids were reviewed and ranked independently by himself, Janice Lipscomb, and Jason Boyd of the Lake County Planning Committee. Councilman Fiala commented that Brandstetter specializes in Parks and Recreation facilities.

RESOLUTION NO. 2010-148

A Resolution thanking the 2010 Willoughby Fiscal Review Task Force for preparing and presenting a comprehensive view of the present and future financial condition of the city.

Council President Ranally said that this resolution is acknowledging the ten citizens who worked during the summer, meeting with the Mayor, administration and council, to come up with the recommendations that are in the report. There will be further discussion on December 21st at 6:00 p.m. with administration's recommendations to council.

The Legislative Caucus meeting adjourned at 7:55 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council